

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: Kris Noble, Planner
Attachment: Yes

ITEM TITLE: OCRACOCKE TOURISM MARKETING RESEARCH

SUMMARY: Kris Noble will present research findings for Ocracoke Tourism Marketing including Sales & Use Tax Collection, Current Tourism Marketing and analysis of the opportunities and threats of tourism promotion in Hyde County.

RECOMMEND: Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Findings – Sales & Use Tax collected countywide

Hyde County Sales & Use Tax					
	2010	2011	2012	2013	2014
January	\$43,170.81	\$56,806.82	\$56,017.99	\$69,274.84	\$71,486.44
February	\$56,193.76	\$59,976.72	\$64,360.25	\$51,287.68	\$64,778.48
March	\$66,879.14	\$55,669.01	\$64,729.49	\$74,130.59	\$54,418.86
April	\$63,218.71	\$55,707.09	\$77,224.74	\$79,944.76	\$74,713.06
May	\$93,840.94	\$116,198.71	\$96,861.60	\$88,311.43	\$89,189.22
June	\$108,100.80	\$116,944.55	\$126,935.35	\$119,640.99	\$129,895.93
July	\$142,502.39	\$163,383.40	\$176,004.29	\$140,582.70	\$174,773.19
August	\$179,404.86	\$186,361.81	\$181,566.35	\$201,218.65	\$179,278.63
September	\$134,183.61	\$125,191.48	\$151,961.12	\$163,871.03	\$174,510.40
October	\$113,645.19	\$94,759.65	\$122,876.36	\$124,974.41	\$125,744.15
November	\$114,507.21	\$95,467.11	\$178,766.59	\$102,668.89	\$107,894.97
December	\$41,483.11	\$75,455.92	\$67,756.63	\$78,858.52	\$79,873.51
TOTALS	\$1,157,130.53	\$1,201,922.27	\$1,365,060.76	\$1,294,764.49	\$1,326,556.84

Data source: NC Dept. of Revenue, Sales & Use Tax, Total Allocations Before Adjustment

Intent

Research

Analysis

Case Studies

Plans of Action

Findings – Ocracoke occupancy tax

Total Ocracoke Occupancy Tax Collected					
	2010	2011	2012	2013	2014
January	\$2,327.01	\$1,678.30	\$1,952.36	\$1,617.17	\$1,861.02
February	\$1,415.92	\$1,827.79	\$1,712.43	\$1,592.78	\$1,017.79
March	\$5,685.59	\$5,317.02	\$7,738.77	\$8,605.48	\$4,295.17
April	\$19,549.21	\$22,114.77	\$22,804.03	\$14,892.28	\$20,856.63
May	\$42,810.73	\$42,896.56	\$43,780.50	\$39,265.75	\$45,103.26
June	\$71,262.06	\$75,417.30	\$82,052.75	\$84,829.24	\$87,680.90
July	\$110,835.76	\$119,889.62	\$107,129.14	\$101,166.84	\$96,218.32
August	\$77,004.00	\$70,021.38	\$74,087.41	\$89,740.04	\$95,106.39
September	\$40,309.75	\$32,054.37	\$46,893.80	\$41,141.75	\$44,482.56
October	\$31,435.91	\$25,968.97	\$27,221.20	\$26,768.03	\$29,410.53
November	\$10,090.66	\$9,038.99	\$8,739.05	\$9,368.20	\$16,315.12
December	\$ 2,451.95	\$4,968.15	\$3,138.59	\$6,670.04	\$4,032.79
TOTALS	\$415,178.55	\$411,193.22	\$427,250.03	\$425,657.60	\$446,380.48

*90% managed by Ocracoke OT Board, 10% to County Finance Dept. for administrative fees

Intent

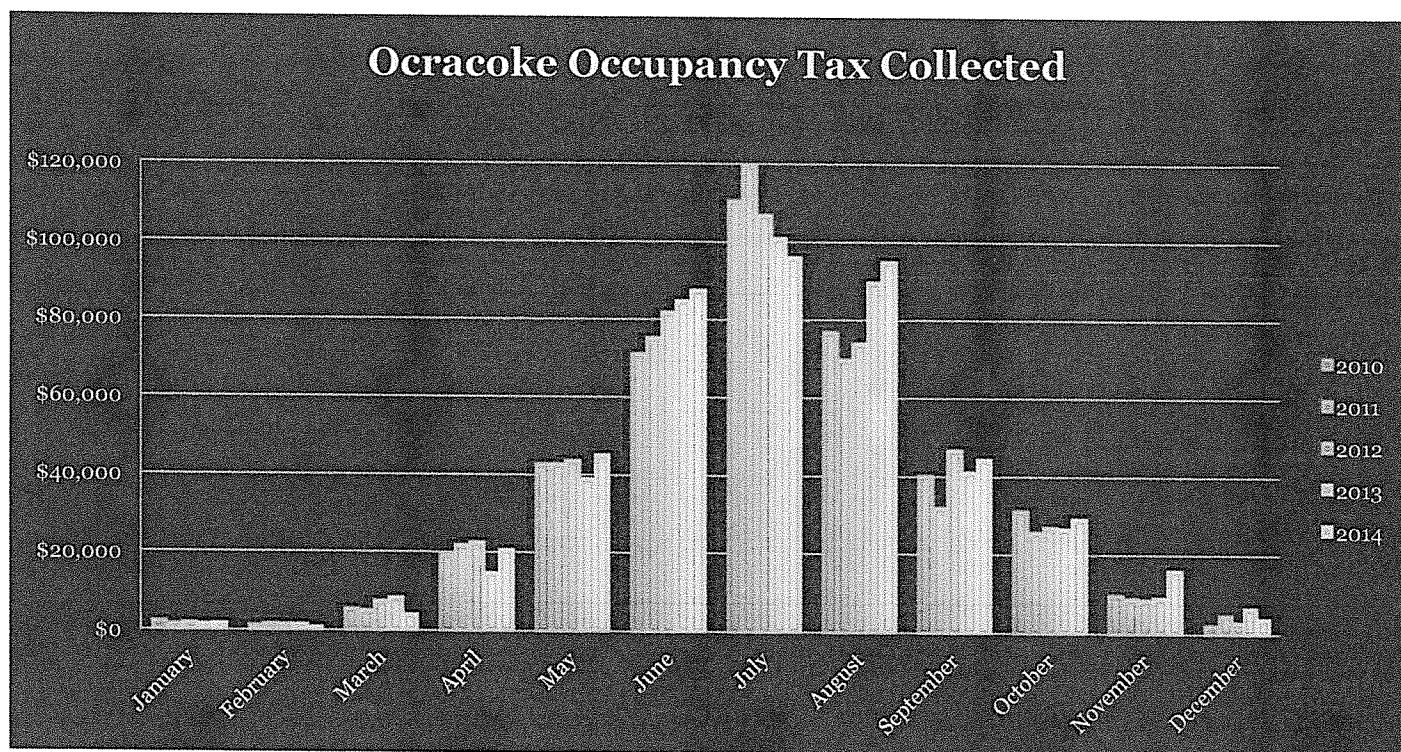
Research

Analysis

Case Studies

Plans of Action

Findings – Ocracoke occupancy tax



Intent

Research

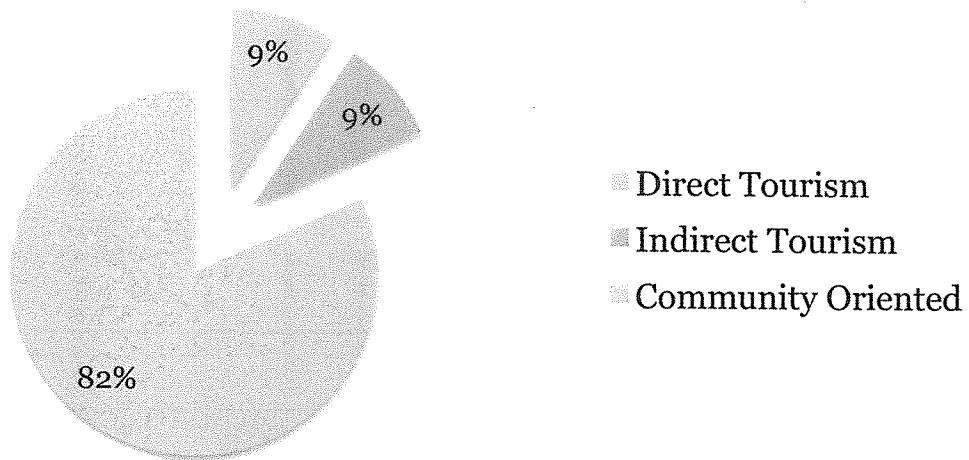
Analysis

Case Studies

Plans of Action

Findings – Current tourism marketing

FY 14-15 Ocracoke Occupancy Tax Appropriations



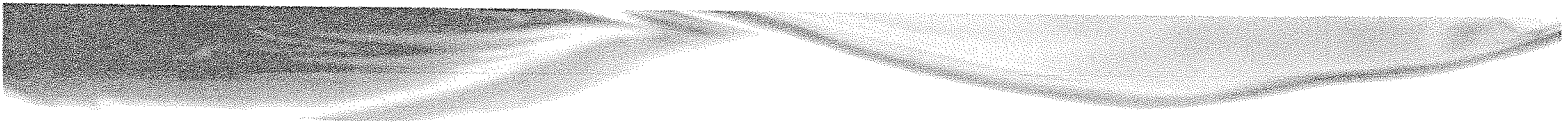
Intent

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Plans of Action



SWOT analysis

- Opportunities:
 - Increase tourism on Ocracoke in Spring & Fall
 - Tie into existing tourism promotion networks, state assistance & resources
 - Tap into adjacent tourism markets
 - New & improved website, more comprehensive & visually striking
 - Generate revenue specifically for tourism promotion
- Threats:
 - Turnover of staff & volunteers within OCBA, OT Board & Chamber
 - Competition for limited funding via OT Board & general fund
 - Tension between Ocracoke & mainland Hyde
 - Decreasing length of stay
 - Longer ferry route, ORV pass, travel issues on Hwy 12


Intent

Research

Analysis

Case Studies

Plans of Action



Other approaches to tourism

- Occupancy rate comparison
 - Majority of NC coastal towns & counties have 5-6% occupancy tax rate
 - Carteret & Dare Counties = 5%
 - Majority of counties that border coastal counties are also 5-6%
 - Authorization by NC General Assembly required to raise rate
- Hyde is 1 of 2 counties to use occupancy tax for any lawful purpose
 - Typically use of revenue is restricted to:
 - Tourism promotion
 - Beach nourishment
 - Convention centers, performing arts centers
- Administered by tourism development authority (TDA), visitors bureau, or local government

Intent

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Plans of Action

Other approaches to tourism

- State networks
 - Visit NC
 - Promotion & technical assistance to communities
 - Official NC travel guide, welcome centers
 - Tourism Resource Assistance Center
- Regional networks
 - Northeast Tourism group (NET)
 - Liaison to state tourism agencies
 - Collaborative marketing
 - Regional trail & group tour development
 - Coast Host
- Chambers of Commerce
 - Promote tourism as a way to support businesses development



Intent

Research

Analysis

Case Studies

Plans of Action

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: Commissioner John Fletcher
Attachment: ~~No~~ Yes

ITEM TITLE: Storm Evacuations

SUMMARY: Commissioner Fletcher will discuss Ocracoke Storm Evacuations.

RECOMMEND: Discussion.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Hyde County Emergency Operations Plan

The following groups are defined to assist (on Ocracoke Island) in the development and implementation of Emergency Management functions. This list is intended to include all scenarios. It is recognized that multiple functions may be occasionally assigned to the same individual.

Ocracoke Deputy Control Group

Control Group Chair – Hyde County Board of Commissioners, Ocracoke Commissioner – John Fletcher

Control Group 1st Vice Chair – Hyde County Emergency Services Director – Justin Gibbs

Control Group 2nd Vice Chair – Ocracoke Deputy Emergency Management Coordinator - Vacant

Control Group 3rd Vice Chair – Hyde County Sheriff's Department, Senior Ocracoke Deputy – Jason Daniels

Ocracoke EMS Staff Paramedics (on shift) – Sandy Yates

Ocracoke Fire Chief – Albert O'Neal

National Park Service, Ocracoke Senior Park Ranger – Ed Fuller

N.C. Ferry Division, Ocracoke Office Duty Supervisors – Albert O'Neal

Tideland EMC Supervisor, Advisor – Paul Spruill

Ocracoke Sanitary District Supervisor, Advisor – David Tolson

National Park Service, Ocracoke Maintenance Supervisor, Advisor – Ed Fuller

Ocracoke Civic & Business Association (3) – Darlene Styron, Martha Garish, Tommy Hutcherson, David Scott

Advisor – (1) Representative from Lodging, Retail and Services

Ocracoke School Principal, Advisor – David Tolson

Also attending:

Ocracoke Water – David Tolson

Propane Gas – Nathan Spencer

N.C. DOT Highways Division (via phone) – Sterling Baker, PE, Division Maintenance Engineer and

N. C. DOT Ferry Division (via phone) – Jed Dixon, Deputy Director

Past Commissioner – Darlene Styron

Public Relations – Connie Leinbach and Sundae Horne

Hyde County Public Information Officer – Sarah Johnson

Incident Overhead Team (Western Branch Incident Management Team) –

Roland Hamrick – Operations

Wyke Graham – Deputy Operations

Joe Lord – Planning

Charles Tripp – NCEM Area Coordinator, State Liaison

Ocracoke Health Center – Cheryl Balance, Director

Variety Store (food & water) – Tommy Hutcherson

Local Hospitality – David Scott

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: Commissioner John Fletcher
Attachment: Yes

ITEM TITLE: DUMP SITE ON OCRACOCKE – HOURS OF OPERATION

SUMMARY: Commissioner Fletcher will discuss the hours of operation at the Ocracoke Dump Site, 1140 Irvin Garrish Highway, Ocracoke, NC.

RECOMMEND: Discussion

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

BY THE TRUCKLOAD

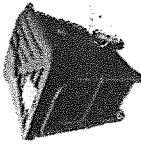
Truckloads of commercial waste and/or construction debris are accepted for a charge at these locations:

- Dare County Transfer Station near Stumpy Point (252) 473-2059
- East Carolina Environmental Landfill in Bertie County (252) 348-3322.

Please call them for pricing information and directions.

PRIVATE PICKUP

Several private businesses are offering curbside pick-up services for Hyde County residents. A training class was provided to assist with business start-up, but the County does not endorse or recommend a particular business. Citizens may contact the Public Works Department at (252)926-4196 for a list of those who completed the training.



DROP-OFF SITE ADDRESSES

Ponzer

375 Smithwick Road
Pantego, NC 27860

Scranton

3961 Sladesville-Credle Road
Scranton, NC 27875

Swan Quarter

488 Credle Road
Swan Quarter, NC 27885

Fairfield

10438 Piney Woods Road
Fairfield, NC 27826

Engelhard

36154 US Hwy 264
Engelhard, NC 27824

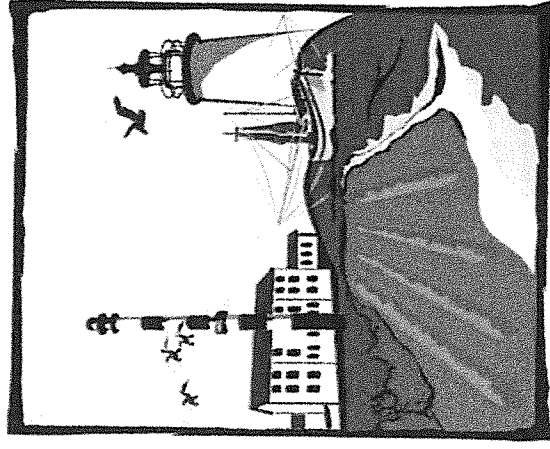
Ocracoke

1140 Irvin Gairish Highway
Ocracoke, NC 27960

For more information about
solid waste disposal in
Hyde County, contact
James Blount, Superintendent
at
(252)926-4196
Or visit our website at:
www.hydecountync.gov

HOURS OF OPERATION

Swan Quarter	<u>Monday</u> 7 AM to 12 Noon only
Engelhard	<u>Tuesday & Wednesday</u> 7 AM to 12 Noon
Fairfield	1 PM to 4 PM
Scranton	<u>Thursday - Saturday</u> 9 AM - 12 Noon 1 PM - 6 PM
	<u>Sunday - Closed</u>
Ponzer	<u>Monday & Wednesday</u> 7 AM - 12 Noon 1 PM - 4 PM
	<u>Saturday</u> 9 AM - 12 Noon 1 PM - 6 PM
	<u>Sunday - Closed</u>
Ocracoke	<u>Open daily 8 AM-5 PM</u>

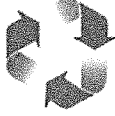


Since 1712

HYDE COUNTY SOLID WASTE and RECYCLING SERVICES

RECYCLING

Please continue to recycle at the drop-off sites, even if you hire someone to pick up your household trash at the curb. Include recycling when you negotiate a pick-up contract.



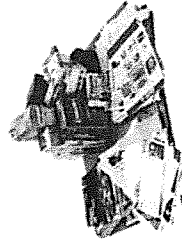
Reducing waste, reusing, and recycling are some of the most powerful ways that you can protect the environment and save money. Go to the N. C. Division of Environmental Assistance and Outreach for more information on reducing solid waste. <http://portal.ncdenr.org/web/deao>

WHAT CAN BE RECYCLED

The following items are accepted at the convenience sites. Follow the directions of the site attendant.

Household Trash

- All plastic bottles & jugs
- Cardboard
- Aluminum and steel cans
- Newspaper, magazines, catalogs
- Mail, office paper
- Paperboard (cereal, shoe boxes)
- Paper bags, phone books



All of these items can be placed into the **recycling containers** located at each of the drop-off sites. These are sorted later at a materials recovery facility. Cardboard goes into a separate container at the Engelhard site. Follow the directions of the site attendant.

Furnishings and construction and demolition debris

Yard waste, pallets, stumps, cement, and bricks

Place into the yard waste/debris areas at the Engelhard and Swan Quarter sites.

This debris is **not accepted** at the Ponzer, Fairfield or Scranton sites. Please remove all leaves from bags.

Scrap tires

All sizes are accepted at each of the solid waste drop-off sites. Please remove from the rim. Contact the county if you know of any tire stockpiles or illegal dumpsites containing tires.

Appliances and scrap metals

Please recycle all metals including major appliances, small appliances, bed frames, lawn equipment, bikes, tools, car parts, pipes, sheet metal, siding, etc.

Used motor oil

Pour into the oil containers. Waste oil includes motor oil, transmission fluid, hydraulic fluid, diesel fuel, and lubricating fluid. **No** cooking oil, mixtures of oil and water, pesticides, or any other hazardous materials.

Oil filters

Put into the filter collection barrels.

Lead-acid batteries

Electronics

Computers, TV's and all peripherals, telephones, printers, games, cords, rechargeable batteries, etc.



Glass

Put glass into the glass roll-off container. All colors can go together. The glass will go to Dare County for processing.

WHAT CANNOT BE RECYCLED

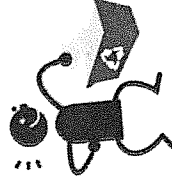
- Shredded paper
- Waxed cardboard
- Pesticides
- Motor lubricant bottles
- Styrofoam
- Plastic bags, tubs, cups, toys, plates, or buckets

HOW YOU CAN HELP

Rinse cans and remove the lids from glass and plastics.

EDUCATION

The Albemarle Solid Waste Management Authority staff can address solid waste and recycling issues for your classroom or civic group. To arrange a program, call (252) 338-4458. You may also call this number to ask questions about hazardous waste or special waste.



**THANKS FOR
RECYCLING!**

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: REGIONAL EMERGENCY COMMUNICATIONS CENTER
(RECC) UPDATE

SUMMARY: Manager Rich will present report on the public forum about the Regional Emergency Communications Center (RECC) that took place on Tuesday, March 31, 2015, at 5:30p.m., in the Hyde County Government Center in Swan Quarter and the Ocracoke School Commons utilizing electronic conferencing equipment. In attendance along with Manager Rich and EMS Director Justin Gibbs were Dare County Manager Robert Outen, Dare County Communications Center Manager Captain Trey Piland and North Carolina 9-1-1 Board Members Richard Taylor, David Dodd and Tina Bone.

The Hyde County EMS Department hosted the public forum to discuss the creation of a regional emergency communications center with Dare and Tyrrell Counties. The meeting began with an overall summary of the project, followed by a status update and concluded with a question and answer session.

RECOMMEND: Discussion.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Board of Commissioners

Barry Swindell, Chair
Earl Pugh, Jr., Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

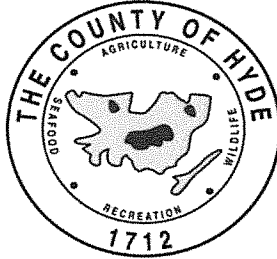
COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners



March 13, 2015

PUBLIC NOTICE

Hyde County To Host Regional Emergency Communications Center Public Forum March 31, 2015

In an effort to facilitate transparency and educate our citizens, the Hyde County Emergency Services Department will host a public forum to discuss the proposed creation of a regional emergency communications center (RECC) with Dare County and Tyrrell County.

Key project leaders to be in attendance include Hyde County Manager Bill Rich, Hyde County Emergency Services Director Justin Gibbs, Dare County Manager Robert Outen, Dare County Communications Center Manager Captain Trey Piland, and North Carolina 911 Board members Richard Taylor, David Dodd, and Tina Bone. The meeting will begin with an overall summary of the project, followed by a status update and concluding with a question and answer session to afford time for the public to speak.

The public forum will take place on Tuesday, March 31, 2015 beginning at 5:30 p.m. in the Hyde County Government Center Multipurpose Room, Swan Quarter and the Ocracoke School Commons utilizing electronic conferencing equipment. For more information, please contact Justin Gibbs by phone (252-542-0806) or email justin.gibbs@hydecountync.gov.

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Sarah Johnson
Hyde County PIO
(252) 542-0842
sarah.johnson@hydecountync.gov

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: Manager Bill Rich
Attachment: No

ITEM TITLE: UPDATE – PROPERTY SEARCH FOR OCRACOCKE EMS STATION

SUMMARY: Manager Rich will present update on Hyde County's search for property on Ocracoke to relocate the EMS Station.

At the February 2, 2015 Board of Commissioners meeting, Cheryl Ballance, CEO of Ocracoke Health Center and Engelhard Medical Center reported Ocracoke and Engelhard Clinics were awarded Federally Qualified Health Center (FQHC) status in November of 2013. The clinics are increasing case management capacity, expanding immunization programs and planning to establish a pharmacy at the Engelhard site. Staffing has increased across the board by 35% and Ocracoke Clinic has outgrown the original physical layout of the site and will need its second building that is presently leased to Hyde County. Ms. Ballance notified Commissioners of the Center's Board of Directors intent to terminate the lease for the EMS building at 309 Back Rd., Ocracoke, NC, effective December 31, 2015, and has offered to assist in locating an alternate site for Hyde County Emergency Medical Services.

RECOMMEND: Discussion.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Board of Commissioners

Barry Swindell, Chair
Earl Pugh, Jr., Vice-chair
Ben Simmons
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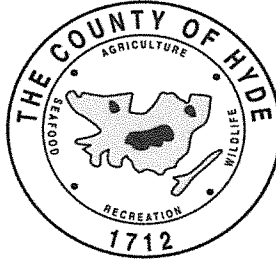
COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners



March 12, 2015

PUBLIC NOTICE

The Hyde County Board of Commissioners is seeking information from anyone interested in leasing or selling property on Ocracoke Island to Hyde County for re-location of the Ocracoke Island EMS Station.

Interested persons should contact Hyde County Manager Bill Rich by phone (252.926.4179) or email brich@hydecountync.gov within two weeks.

Copy of this notice is posted on Ocracoke at the Gas Station, Variety Store, Post Office, Library and Community Center.

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners

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**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: CORRECTION TO JANUARY 5, 2015 BOARD OF
COMMISSIONERS MEETING MINUTES

SUMMARY: On page 4 of 7 of the January 5, 2015 Board of County Commissioners Meeting
Minutes deletion of Tideland EMC is necessary.

RECOMMEND: Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: January 5, 2015
Presenter: Manager Rich
Attachment: Yes

ITEM TITLE: MAINLAND OCCUPANCY TAX BOARD FUNDING REQUESTS

SUMMARY: At its November 21, 2014 Occupancy Tax Board meeting, the Board approved the following request for Commissioner's consideration.

- \$6,500.00 – Hyde County Chamber of Commerce Website

RECOMMEND: Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Commissioner Swindell moved to approve the Hyde County Health Department Fee Schedule for FY2014-14, effective January 6, 2015, as presented by Interim Health Director Luana Gibbs. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Ocracoke Tax Board Funding Requests

County Manager Rich received requests for grants from the Ocracoke Occupancy Tax Board on December 12, 2014. Ocracoke Occupancy Tax Board Chairman Frank Brown reported the Board, in its advisory capacity, unanimously approved three grants (listed) and requested commissioner consideration for:

- \$7,500 to Hyde County to retain lobbyist for 2015.
- \$40,500 to WOVB, 90.1 FM, Ocracoke Community Radio, a non-profit 501(c)3 corporation to enable it to complete renovations totaling over \$69,000 to their new facility on the second floor of the old Ocracoke firehouse before this summer. The grant request from WOVB lists the many advantages to the community in this project.
- \$21,345 to the Ocracoke Child Care Center for urgent building modifications toward maximizing income with a robust summer program including evening and weekend operations. The Ocracoke Child Care had lost its more profitable programs when pre-K and the after school program were moved to Ocracoke School. Child Care has worked diligently with a new Director and Board of Directors the last seven months, establishing financial accountability and a workable business plan going forward. Ocracoke Child Care provides an essential service to many working families and businesses in this community.

Commissioner Fletcher moved to approve Ocracoke Occupancy Tax Board funding requests for \$7,500.00 for lobbyist 2015 contract; \$40,500.00 for WOVB 90.1 FM Station renovations project; and, \$21,345.00 for Ocracoke Child Care Center building modifications. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Mainland Occupancy Tax Board Funding Requests

→ County Manager Rich reported the Mainland Occupancy Tax Board, at its November 21, 2014 meeting, approved \$6,500 from the Tideland EMC Grant the Board received for the Hyde County Chamber of Commerce Website and have requested commissioner consideration.

→ Commissioner Fletcher moved to approve Mainland Occupancy Tax Board funding requests for \$6,500.00 from its Tideland EMC grant for the Hyde County Chamber of Commerce Website. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

2015 IRS Standard Mileage Rate

County Manager Rich reported the IRS has increased its standard mileage rate from \$0.56 to \$0.575 for 2015.

Commissioner Tunnell moved to adopt the IRS standard mileage rate of \$0.575 for 2015. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Swan Quarter Landing, Project Overview and Pre-Development Site Plan Approval for Acquisition of Former Jarvis Property

Kris Noble, Planner, and Manager Rich have been approached by Swan Quarter Landing, LLC and The Conservation Fund to work cooperatively in an effort to acquire approximately 12.5 acres of waterfront property along Landing Road in Swan Quarter formerly known as the Jarvis Motel and Restaurant.

At the September 2014 regular Board of Commissioner's meeting the commissioners received a Swan Quarter Landing Proposal including a Site Plan.

Ms. Noble reported the Office of Planning and Economic Development, members of Swan Quarter Landing, LLC and The Conservation Fund would like to move forward with grant applications to fund acquisition of the property. Potential grant funders include PARTF and CWMTF. Applications are due February 2, 2015.

Commissioner Pugh would like to obtain consideration and input of local seafood businesses on Landing Road.

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: LEGISLATIVE FEEDBACK REQUESTED

SUMMARY: Hyde County is one of the counties (15 out of 100) not currently in NCGS 153A-15 – Consent of board of commissioners necessary in certain counties before land may be condemned or acquired by a unit of local government outside the county.

NCACC has been approached by a legislator who would like to make this statute apply to all 100 counties.

RECOMMEND: Approve.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Lois Stotesberry

From: Amber Harris <amber.harris@ncacc.org>
Sent: Tuesday, March 31, 2015 9:49 AM
To: Amber Harris
Cc: Casandra Skinner; Amy Bason
Subject: RE: Legislative Feedback Requested

Good Morning, Managers and Clerks!

Following up on the e-mail below.

Please let me know if you if you have any feedback on your county being added to [NCGS 153A-15](#).

Best,

Amber



Amber Harris
Grassroots Coordinator
N.C. Association of County Commissioners
Phone (919) 715-7654 | Fax (919) 733-1065

www.ncacc.org



From: Amber Harris
Sent: Thursday, March 19, 2015 5:00 PM
To: Amber Harris
Cc: Casandra Skinner; Amy Bason
Subject: Legislative Feedback Requested

Good Afternoon, Managers and Clerks.

NCGS 153A-15 – Consent of board of commissioners necessary in certain counties before land may be condemned or acquired by a unit of local government outside the county – is a statute that is applicable in 85 of 100 counties. It began as a local bill in 1981 and over the years, counties have been added, bringing the total up to 85. NCACC has been approached by a legislator who would like to make this statute apply to all 100 counties.

You are receiving this message because you are one of the counties not currently in the statute. If you have any feedback on the addition of your county to this statute, please let us know. You may wish to consult with your county attorney on this matter. We have received feedback from a few counties already, including a resolution from Moore County in support of being added to this statute.

If you have any questions please contact me!

BUDGET MATTERS

a) Health Department

1. BR28-15 Maternal Health
2. BR29-15 Public Health Preparedness
3. BR30-15 Breast & Cervical Cancer
4. BR31-15 WIC
5. BR32-15 Environmental Health
6. BR33-15 Vidant-Project Direct Legacy Chronic Disease Self Management
7. BR34-15 Health – Adult
8. BR35-15 Family Planning
9. BR36-15 Healthy Communities
10. BR37-15 Immunization Action Plan
11. BR38-15 Communicable Disease
12. BR39-15 Family Planning
13. BR40-15 Healthy Communities

b) Cooperative Extension

c) Hyde Soil & Water

1. Travel
2. Beaver Management

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 28-15 FY 2014-15

ITEM TITLE: Breast and Cervical Cancer Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$5,000.00 from Medicaid Escrow to Contract Radiology for mammograms through the end of FY 2014-15

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET REVISIONS

[illegible]

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 29-15 FY 2014-15

ITEM TITLE: Public Health Preparedness Budget Revision FY 2014-15

SUMMARY: Transfer of \$600.00 from Travel and Department Supplies to PHPR
Telecommunications

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

[illegible]

ENTERED LEDGER/DATE_____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 30-15 FY 2014-15

ITEM TITLE: Breast and Cervical Cancer Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$5,000.00 from Medicaid Escrow to Contract Radiology for mammograms through the end of FY 2014-15

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET *REVISIONS*

[illegible]

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 31-15 FY 2014-15

ITEM TITLE: WIC Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$200.00 from Travel to Postage expense

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher


Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS

MEETING DATE 4/6/2015					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- " REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
31-15	WIC	10-5970-1400	Travel		\$ 200.00
		10-5970-1200	Postage	\$ 200.00	
				\$ 200.00	\$ 200.00
			This does not change the WIC budget; this is only a move of funds from travel where we have excess funds to postage. No local funds are needed.		

REQUESTED



DATE 3/14/15

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 32-15 FY 2014-15

ITEM TITLE: Environmental Health Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$1,000.00 from PME (Private Management Entity) to Contract Services

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

[illegible]

Chadwell

DATE 31 MAR 15

ENTERED LEDGER/DATE_____

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 33-15 FY 2014-15

ITEM TITLE: Project Direct Legacy Chronic Disease Self-Management Community Education Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$3,000.00 from DSMP Leaders Reimbursement and Community Walk Leaders Reimbursement to Departmental Supplies

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

MEETING DATE
4/6/2015

REQUESTED

DATE 31 Mar 15

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 34-15 FY 2014-15

ITEM TITLE: Adult Health Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$300.00 from Advertising to Postage

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

[illegible]

[Signature]

31 MAR 15

ENTERED LEDGER/DATE _____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 35-15 FY 2014-15

ITEM TITLE: Family Planning Program Budget Revision FY 2014-15

SUMMARY: Receipt of additional \$1,000.00 from NC Public Health for service to at-risk individuals for out-of-wedlock pregnancy prevention.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET REVISIONS

[illegible]

REQUESTED

DATE 31 Mar 15

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 36-15 FY 2014-15

ITEM TITLE: Healthy Communities Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$700.00 from General Supplies to Equipment for the purchase of a laptop computer and accessories to be used in performance of coordinating all Healthy Promotion work.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS 2014/2015 BUDGET REVISIONS

[illegible]

REQUESTED

DATE 3/14/82

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 37-15 FY 2014-15

ITEM TITLE: Immunization Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$700.00 from Postage to Department Supplies.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

**HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS**

[illegible]

REQUESTED

DATE _____

31 MAR 2017

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 38-15 FY 2014-15

ITEM TITLE: Communicable Disease Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$700.00 from Contract Pharmacy and Registration to Medical Supplies.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET *REVISIONS*

[illegible]

REQUESTED

DATE 31 May

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 39-15 FY 2014-15

ITEM TITLE: Family Planning Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$450.00 from Advertising to Contract Nurse Practitioner.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

[illegible]

ED 

DATE 31 MAR 17

ENTERED LEDGER/DATE _____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 6, 2015
Presenter: David Howard, Health Director
Attachment: Hyde County Health Department Budget Revision 40-15 FY 2014-15

ITEM TITLE: Healthy Communities Program Budget Revision FY 2014-15

SUMMARY: Transfer of \$625.00 from Advertising and the Ocrakoke Health Fair expense lines to Travel expense line for use through FY 2014-15.

RECOMMEND: APPROVE ATTACHED BUDGET REVISION FOR FY 2014-15
EFFECTIVE APRIL 6, 2015.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS
2014/2015 BUDGET REVISIONS

[illegible]

REQUESTED

DATE:

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

HYDE COUNTY BOARD OF COMMISSIONERS

2006-2007 BUDGET REVISIONS

2014 2015

MEETING DATE

4/6/2015

"+" EXP BUDGET

"-" EXP BUDGET

"-" REV BUDGET

"+" REV BUDGET

(FO USE)
BR # OR
IDT#

DEPARTMENT
Cooperative
Extension

ACCOUNT #

LINE	ITEM	ACCOUNT NAME / EXPLANATION	AMOUNT
1		RECEIVED FROM	
2		DEPOSIT	
3		IN	
4		ACCOUNT	
5		NUMBER	
6		DATE	
7		AMOUNT	
8		TOTAL	
9		RECEIVED	
10		FROM	
11		DEPOSIT	
12		IN	
13		ACCOUNT	
14		NUMBER	
15		DATE	
16		AMOUNT	
17		TOTAL	
18		RECEIVED	
19		FROM	
20		DEPOSIT	
21		IN	
22		ACCOUNT	
23		NUMBER	
24		DATE	
25		AMOUNT	
26		TOTAL	
27		RECEIVED	
28		FROM	
29		DEPOSIT	
30		IN	
31		ACCOUNT	
32		NUMBER	
33		DATE	
34		AMOUNT	
35		TOTAL	
36		RECEIVED	
37		FROM	
38		DEPOSIT	
39		IN	
40		ACCOUNT	
41		NUMBER	
42		DATE	
43		AMOUNT	
44		TOTAL	
45		RECEIVED	
46		FROM	
47		DEPOSIT	
48		IN	
49		ACCOUNT	
50		NUMBER	
51		DATE	
52		AMOUNT	
53		TOTAL	
54		RECEIVED	
55		FROM	
56		DEPOSIT	
57		IN	
58		ACCOUNT	
59		NUMBER	
60		DATE	
61		AMOUNT	
62		TOTAL	
63		RECEIVED	
64		FROM	
65		DEPOSIT	
66		IN	
67		ACCOUNT	
68		NUMBER	
69		DATE	
70		AMOUNT	
71		TOTAL	
72		RECEIVED	
73		FROM	
74		DEPOSIT	
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76		ACCOUNT	
77		NUMBER	
78		DATE	
79		AMOUNT	
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85		ACCOUNT	
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87		DATE	
88		AMOUNT	
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95		NUMBER	
96		DATE	
97		AMOUNT	
98		TOTAL	
99		RECEIVED	
100		FROM	
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103		ACCOUNT	
104		NUMBER	
105		DATE	
106		AMOUNT	
107		TOTAL	
108		RECEIVED	
109		FROM	
110		DEPOSIT	
111		IN	
112		ACCOUNT	
113		NUMBER	
114		DATE	
115		AMOUNT	
116		TOTAL	
117		RECEIVED	
118		FROM	
119		DEPOSIT	
120		IN	
121		ACCOUNT	
122		NUMBER	
123		DATE	
124		AMOUNT	

DEBIT

CREDIT

6050.1500

Maintenance & Repairs

515.00

6050.7400

Equipment

189.00

6056. 7411

Copier Lease

540.00

6050.3300

Dept Expense

1,204.00

~~130400~~

needed to help cover
cost of supplies
for Summer programs

REQUESTED

DATE 3/30/45

APPROVED... CO MANAGER

CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

HYDE COUNTY BOARD OF COMMISSIONERS
2006 2007 BUDGET REVISIONS

[illegible]

REQUESTED Deborah P. Cahoon DATE 3/18/15

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____

Hotels.com Confirmation Number : **121445321344**

Booked: Online - Wednesday, March 18, 2015 9:15:40 AM EST

Your Receipt

Billing Name: Debbie Cahoon
 Billing Address: 27885
 US

Booking Details

Guest Name 1 :	Debbie Cahoon	Room Type:	Two queen beds non smoking
Guest Name 2 :	Ronald Crider	Room Type:	Two queen beds non smoking
Guest Name 3 :	Daniel Brinn	Room Type:	Two queen beds non smoking
Guest Name 4 :	Abby Anderson	Room Type:	Two queen beds non smoking
Check-in:	Friday, April 24, 2015	Hotel Details:	Hampton Inn & Suites
Check-out:	Saturday, April 25, 2015		Burlington
Number of Nights:	1		2935 Saconn Dr
Number of Rooms:	4		Burlington
			US
			+13365848585

Charges:	USD \$
Room 1	
Friday, April 24, 2015:	\$149.00
Room 2	
Friday, April 24, 2015:	\$149.00
Room 3	
Friday, April 24, 2015:	\$149.00
Room 4	
Friday, April 24, 2015:	\$149.00
Discount applied:	\$0.00
Sub-total:	\$596.00
	\$58.12

Tax recovery charges and service fees:

Total Price: **\$654.12**

Amount paid: \$654.12

Amount still due: \$0.00

Payment Method: MasterCard

Credit Card Number: 547795XXXXXX1066

Cancellation Policy

Free cancellation until 04/23/15

- If you change or cancel your booking after 11:59 PM, 04/23/15 ((GMT-05:00) Eastern Time (US & Canada)) you will be charged for 1 night (including tax)

We will not be able to refund any payment for no-shows or early check-out.

You were charged for the full payment of this booking.

Any additional charges and fees incurred during your stay will be charged to your hotel's local currency and may be subject to a foreign exchange fee.

This receipt was printed on: Wednesday, March 18, 2015 9:16:58 AM EST

This is not a VAT invoice.

Retain this copy for statement verification.

Please note that if you make changes in your booking, they could result in charges applicable by policy and availability.

Your booking confirmation does act as payment proof. Therefore, the "tax" charges referred to on your reservation confirmation do not relate to sales taxes charged to you by Hotels.com, but to any transaction taxes incurred by Hotels.com (e.g. sales and use, hotel occupancy tax, excise tax, etc.) that Hotels.com pay directly to the hotel in relation to your reservation.

Please see the website for Terms and Conditions:

http://www.hotels.com/customer_care/terms_conditions.html

2015 Coastal Envirothon Middle School Team Scores

School Name	Team Name	County	Aquatics	CEI	Forestry	Soils	Wildlife	Tie Break	TOTAL
Jones County 4-H	Wildlife Warriors	Jones	84	76	60	68	84		372
Chowan Middle School	The Pioneers	Chowan	76	76	52	56	76	57504	336
Mattamuskeet Early College	Can't Touch This	Hyde	80	80	48	52	76	4180+1	3367
Northeast Elementary	Freaks of Nature	Beaufort	84	52	60	64	76	+2	338
Chowan Middle School	Envirothon Elites	Chowan	84	56	48	68	76		332
The Oakwood School	Mighty Oaks	Pitt	76	56	52	76	72		332
Central Middle School	Hurricanes	Gates	68	52	56	64	80		320
Central Middle School	Tornados	Gates	80	60	44	56	76		316
Northeast Elementary	The Squad	Beaufort	68	60	48	76	64		316
The Oakwood School	Eco Eagles	Pitt	72	48	36	76	84		316
Central Middle School	Flash Flood	Gates	68	68	44	60	72		312
Northeast Elementary	The Nerd Herd	Beaufort	72	68	56	56	56		308
The Oakwood School	Green Generation	Pitt	60	64	28	68	80		300
Alternate 1			48	56	56	48	76		284

3
3
2

2015 Coastal Envirothon Middle School Team Scores

Mattamuskeet Early College	Play No Games	Hyde	56	64	48	40	64		272
CM Eppes Middle School	The Lean Green Environmental Machine	Pitt	64	52	48	48	48		260
Alternate 2			56	36	44	48	64		248
Pungo Christian Academy	Erosion Explosion	Beaufort	36	56	48	52	52		244

HYDE COUNTY BOARD OF COMMISSIONERS
2006 2007 BUDGET *REVISIONS*

[illegible]

REQUESTED Deborah P. Cahoon DATE 3/18/15

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____

Interactive Playgrounds Inc.

1333 Express Drive, Raleigh, North Carolina, 27603

Phone: 919-832-7209 Fax: 919-832-7203

www.interactiveplaygrounds.com

Rental & Entertainment Agreement

Contract Created: 01/27/2015

Camp

Ref #: 9902

Customer and Contact Name:

Hyde County 4-H [Natalie Wayne]

85 Mattamuskeet Road

Swan Quarter, North Carolina 27885

Contact Phone: 252-926-4489

Email: natalie_wayne@ncsu.edu

Event Location:

Outdoors

85 Mattamuskeet Road

Swan Quarter, North Carolina 27885

USA

Event Date(s):

Wednesday, July 1st, 2015 12:00PM to

Thursday, July 2nd, 2015 3:00PM

Number of Guests: Surface: grass

Billing Summary:

Sub-Total:	\$4,420.00
Discount:	-\$433.50
Travel Fee:	\$340.00
Total:	\$4,326.50
Deposit Required:	\$2,163.25
Deposit Due By:	04/30/2015
Balance Remaining Before Deposit:	\$ 4,326.50
Balance Due By:	07/01/2015

Sales Rep: Galen Olsen

- Event Notes:** 1. Delivery time ~10:00 am.
2. Interactive Playgrounds to provide attendants.
3. Three water spigots required for operation.
4. Run times for both days (07/01 & 07/02) are 12pm-3pm.

Services/Equipment Rented

Package \$750.00

- 22' Roaring Rapids Vertical Dual Slide #1
- 31' Double Lane Slip and Slide - RR#1

Miscellaneous

- [2] 6500 Watt DeWalt Generator [Complimentary]
- [3] Extended Rental \$1,755.00 @ \$585
- [2] Hotel \$240.00 @ \$120

Wet and Wild Attractions

- Dual Lane Splash Down \$695.00
- Hurricane Water Slide \$980.00

Terms of Agreement. In consideration of the covenants contained herein Interactive Playgrounds Inc. agrees to lease to the undersigned renter upon the following terms and conditions: 1. **Deposit:** A fifty (50%) percent deposit is required to secure the equipment and/or services unless otherwise agreed upon. The required deposit amount, if any, is listed under the Billing Summary.

AGENDA
Hyde SWCD District Meeting
Tuesday, March 10th, 2015
Hyde Government Center, Teaching Kitchen
@ 7 pm

CALL TO ORDER – CHAIRMAN

MINUTES

APPROVAL OF AGENDA

MONTHLY BUDGET REPORT FOR FEBRUARY

- BOARD CONSIDERATION OF BUDGET REVISION TO MOVE BEAVER APPROPRIATION OF \$1000.00 TO PUBLIC EDUCATION BUDGET LINE TO SUPPORT HYDE SEEK & DISCOVER PROGRAM EXPENSE FOR INTERACTIVE PLAYGROUND WATERSLIDES

PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2015-2016

- NEEDS ASSESSMENT REPORT FOR HYDE SWCD
- COST BENEFIT ANALYSIS FOR FISCAL YEAR 2014-2015 PIE CHART
- COST BENEFIT ANALYSIS REPORT
- PROPOSED EXPENSES
- LINE ITEM DETAIL FOR PROPOSED EXPENSES
- PROPOSED REVENUES TO BE RECEIVED
- BUSINESS CASE – TECHNICIANS POSITION PROPOSED SALARY INCREASE
- BUSINESS CASE – ½ SHARED COPIER LEASE AND MAINTENANCE FEES, ½ TONER SUPPLIES AND SUPPLIES FOR NRCS PRINTER
- BUSINESS CASE – TRUCK REQUEST FOR DISTRICT USE
CURRENT MILEAGE IS 101,492 2004 MODEL TRUCK

NORTH CAROLINA AGRICULTURE COST SHARE PROGRAM UPDATE

- REQUEST FOR A SUPPLEMENTAL ALLOCATION IN THE AMOUNT OF \$15,000.00 WAS BEEN SUBMITTED TO THE DIVISION ON 2/24/2015

STREAM DEBRIS UPDATE - CLARK MILL CREEK/PONZER OUTFALL CAMA LETTER TO PROCEED WITH SITE SPECIFICATIONS AND COPY OF LETTER TO PROCEED FOR STEPHEN NIXON CONTRACTOR. (INFORMATION IN SUPERVISORS PACKETS)

NORTH CAROLINA AGRICULTURE DEVELOPMENT & FARMLAND PRESERVATION GRANT UPDATE

- REVISED APPRAISAL EMAILED TO DEWITT HARDEE ON 3/2/15
- MYLAR SURVEY MAP RECORDED WITH THE HYDE CO. REGISTER OF DEEDS OFFICE ON 1/29/2015. \$21.00 RECORDING FEE - MAP FILED IN PLAT CABINET C SLIDE 129F
- SURVEY WORK COMPLETED BY LEGGETT LAND SURVEYING FOR 77 ACRES - \$1845.00 PAID FOR FIELD WORK, SURVEY AND MAPPING ON 1/21/15

SWAN QUARTER WATERSHED UPDATE

- ANNUAL SPRING MOWING ON DIKE TO BEGIN SOON
- DEBRIS HAS REMOVED FROM WEST AND BERRY CANAL IN THE LAST COUPLE OF MONTHS

NRCS REPORT – RODNEY WOOLARD

DIVISION REPORT – ERIC PARE (DIVISION UPDATES & CALENDAR IN PACKETS)

STAFF ACTIVITY REPORTS – DANIEL BRINN & DEBBIE CAHOON

UPCOMING EVENTS:

DISTRICT POSTER CONTEST JUDGING MARCH 6,
2015

AREA V POSTER JUDGING ON MARCH 12, 2015

COASTAL ENVIROTHON TRAINING DAY @ GOOSE
CREEK STATE PARK ON MARCH 5, 2015 FOR
MIDDLE & HIGH SCHOOL STUDENTS

COASTAL ENVIROTHON COMPETITION AT COOL
SPRINGS ENVIRONMENTAL EDUCATION CENTER
ON TUESDAY, MARCH 17, 2015

STATE ENVIROTHON COMPETITION IN
BURLINGTON, NC ON APRIL 24-25TH, 2015

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 6, 2015
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Manager's Calendar

March, 2015

S	1	
M	2	Ferry & Hyde Transit Meeting with Beverly Paul and Kris Noble Fogged In - 1:30pm Ferry to Swan Quarter Will Doerfer, MPA Board of Commissioners Meeting
T	3	Department Head Meeting Met with Rosemary Met with Tom and Will - UHC Met with Kris and Sarah
W	4	Met with ZP Members Parker - Wilson Met with Tom & John Hackney Insurance Company in Greenville and Wilson
TH	5	Matloch Met with Kris and Sarah Met with Kris, Corrinne & Rosemary Met with Snipes Insurance
F	6	North East Alliance in Plymouth Met with John Chaffee, Van Rogers, David C. and Jerry R.
S	7	
S	8	
M	9	RCC East- Vigilant Guard - National Guard
T	10	Attended Tourism Seminar in Raleigh with Kris Noble and Sarah Johnson -
W	11	NC Museum of National Science and Wildlife Commission Coastal Federation
TH	12	Ferry to Ocracoke Attended Planning Board Meeting Attended Public Meeting for Tourism Marketing
F	13	Ferry to Swan Quarter Attended Chamber of Commerce Fishermen's Forum - met with Jerry Schill, NCFA President, Senator Cook and Representative Tine
S	14	Met with Paul Spruill, Tideland EMC and Scott Sheppard
S	15	
M	16	Attended Ocracoke Community Park Meeting Ferry to Swan Quarter Met with Mark Hendrix - Soundside Group
T	17	Budget Preparation
W	18	Budget Preparation Conference Call with Gordon Myers Attended OCBA Meeting
TH	19	Delivered "Meals on Wheels" Attended Insurance Meeting with Hunter Houk, Corrinne, Tammy and Chris
F	20	Attended Partnership for Sounds meeting in Washington
S	21	
S	22	
M	23	Ocracoke Community Park Meeting Attended DSS meeting in Engelhard Engelhard Fire Department
T	24	Beaufort-Hyde Grant Garick Kalna - 1718 Ocracoke Brewing Company
W	25	NCACC Dinner at Bob Martin Center in Williamston Attended NC Working Watermen's meeting in Raleigh
TH	26	Budget Preparation Ferry to Ocracoke
F	27	Radio Interview with Peter Vankevich
S	28	
S	29	
M	30	Budget Revisions OCC Board Meeting
T	31	Budget Meetings with Department Heads Attended Public Forum for RECC Discussion